



**CITY OF LODI
COUNCIL COMMUNICATION**

AGENDA TITLE: Adopt resolution authorizing the City Manager to purchase Solid-State Meters from Itron, Inc. of Spokane, Washington (\$32,500) (EUD)

MEETING DATE: May 4, 2005

PREPARED BY: Electric Utility Director

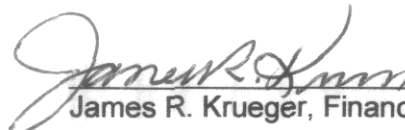
RECOMMENDED ACTION: That the City Council adopt a resolution authorizing the City Manager to approve the purchase of 384 Solid-State Meters with Interval Data Module (IDM) R300 from Itron, Inc. of Spokane, Washington (\$32,500).

BACKGROUND INFORMATION: On April 6, 2005, the City Council approved the standardization of solid-state meters for residential and small commercial customers with Itron of Spokane, Washington as per Resolution No. 2005-64. Itron solid-state meters are widely used in the power industry and are scalable to Automatic Meter Reading (AMR) application.

Meters are needed on an ongoing basis for maintenance replacement of damaged, tampered or inaccurate units. Other planned meter application includes new development projects, inaccessible areas to Meter Readers, and the identified pilot test sites by both Electric Utility and Public Works Departments in conjunction with power/water meter AMR.

FISCAL IMPACT: None. Funds are included in page E-41 of the 2003-05 Financial Plan and Budget, Revenue Metering (Business Unit No. 161656)

FUNDING: Business Unit No. 161656 page E-41


James R. Krueger, Finance Director


Alan N. Vallow
Electric Utility Director

PREPARED BY: Demy Bucaneg, Sr. Power Engineer

ANV/DB/lst

cc: City Attorney

APPROVED: 
Blair King, City Manager

RESOLUTION NO. 2005-85

A RESOLUTION OF THE LODI CITY COUNCIL
APPROVING THE PURCHASE OF 384 SOLID STATE
METERS FOR RESIDENTIAL AND SMALL
COMMERCIAL APPLICATION FROM ITRON, INC.

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WHEREAS, on April 6, 2005, the City Council adopted Resolution No. 2005-64, approving the standardization of solid-state meters for residential and small commercial customers with Itron, Inc., of Spokane, Washington; and

WHEREAS, Itron solid-state meters are widely used in the power industry and are scalable to Automatic Meter Reading (AMR) application; and

WHEREAS, meters are needed on an ongoing basis for maintenance replacement of damaged, tampered, or inaccurate units. Other planned meter application includes new development projects, inaccessible areas to Meter Readers, and the identified pilot test sites by both Electric Utility and Public Works Departments in conjunction with power/water meter AMR.

NOW, THEREFORE, BE IT RESOLVED that the Lodi City Council does hereby approve the purchase of 384 solid state meters with Interval Data Module R300 from Itron, Inc., of Spokane, Washington, in an amount not to exceed \$32,500.

Dated: May 4, 2005

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I hereby certify that Resolution No. 2005-85 was passed and adopted by the City Council of the City of Lodi in a regular meeting held May 4, 2005, by the following vote:

AYES: COUNCIL MEMBERS – Hansen, Hitchcock, Johnson, Mounce,
and Mayor Beckman

NOES: COUNCIL MEMBERS – None

ABSENT: COUNCIL MEMBERS – None

ABSTAIN: COUNCIL MEMBERS – None



SUSAN J. BLACKSTON
City Clerk